

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 2, 2007, the Board took the following action:

61-C

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board waived the rental fee in the amount of \$3,000, excluding the cost of liability insurance, for the Crescenta Valley Water District's use of the site of the future La Crescenta Library property to provide temporary storage of new water pipeline materials while nearby pipelines are replaced as part of an infrastructure upgrade project from October 3, 2007 to November 30, 2007.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel

Letter sent to:

Project Manager, Crescenta Valley Water District